

AUDIT COMMITTEE

S.NO	NAME	DESIGNATION
1.	Mr. Chirag Salaria	Chairman (independent director)
2.	Mr. Mani Suresh babu	Member (independent director)
3.	Mr. Pradeep kumar Malik	Executive director

STAKEHOLDER'S RELATIONSHIP COMMITTEE

S.NO	NAME	DESIGNATION
1.	Mr. Chirag Salaria	Chairman (independent director)
2.	Mr. Mani Suresh babu	Member (independent director)
3	Mrs. Kavita Chadha	Executive Director

NOMINATION & REMUNERATION COMMITTEE

S.NO	NAME	DESIGNATION
1.	Mr. Chirag Salaria	Chairman (independent director)
2.	Mr. Mani Suresh babu	Member (independent director)
3.	Mrs. Kavita Chadha	Executive Director